

BOARD RESOLUTION

BLUE OCEAN MINING AND EXPLORATION LIMITED

REG NO: 163992833

It is hereby resolved that the Company BLUE OCEAN MINING AND EXPLORATION LIMITED should be registered with Tanzania Investment Centre (TIC) due to its course and nature of activity of Mining and Exploration within the United Republic of Tanzania and that all Machineries and Investments should pass through TIC for Exemption purposes.



Abdul Samad Abdul Wahid



Abdulkarim Mohamed Ishaq